

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030618

FILED
Mar 31, 2010
Secretary of State

Entity Name: AMARYLLIS FERIA FINE ARTS, LLC

Current Principal Place of Business:

4117 ALHAMBRA CIR
CORAL GABLES, FL 331461007

New Principal Place of Business:

Current Mailing Address:

4117 ALHAMBRA CIR
CORAL GABLES, FL 331461007

New Mailing Address:

FEI Number: 26-4581094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERIA, AMARYLLIS
4117 ALHAMBRA CIR
CORAL GABLES, FL 331461007 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERIA, AMARYLLIS
Address: 4117 ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL 331461007

Title: MGRM
Name: FERIA CENDOYA, GUILLERMO
Address: 4117 ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL 331461007

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GUILLERMO FERIA

MGR

03/31/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date